

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT  
SINGLE TRANSACTION

(For reporting requests described in Part 769 of the Export Administration Regulations)

## NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of commodities or technical data supplied in Item 11 of this report and in any accompanying documents. If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.

You can obtain this protection by certifying, in Item 10 of the report, that disclosure of the information referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 10, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 11 of the inspection copy of the report form and from the public inspection copies of the accompanying documents.

The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

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A	BATCH	5
1	2	3
MONTH/YEAR	6	9
RSN	10	15
SUBSET	16	17
RTP	18	27
CLASS	28	55
TAG	70	80

This report required by law (50 U.S.C. App. §2407 (b) (2) P.L. 96-72; E.O. 12214; 15 C.F.R. Part (769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

**Instructions:** 1. Complete all items that apply. 2. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 3. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 10, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the bottom of the Duplicate "Public Inspection Copy" of the report form relating to Item 11.

Public reporting for this collection of information is estimated to average one hour per request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503

## 1a. Identify firm submitting this report:

Name: **International Paper (Veratec)**  
Address: **6400 Poplar Avenue**  
City, State and ZIP: **Memphis, TN 38197**  
Country (if other than USA):  
Telephone: **901-763-6839**  
Firm Identification No. (if known): **309555**

## Specify firm type:

- ☐ Exporter  
☐ Bank  
☐ Forwarder  
☐ Carrier  
☐ Insurer  
☐ Other

## 1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)  
☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)  
☐ Report on behalf of the person identified in Item 2  
☐ Dual report on behalf of self and the person identified in Item 2

## 2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled Foreign subsidiary, exporter, beneficiary):

Name:  
Address:  
City, State and ZIP:  
Country (if other than USA):  
Type of firm: (see list in item 1a)  
Firm Identification No. (if known):

## 3. Identify exporting firm, unless same as Item 1a or 2:

Name:  
Address:  
City, State and ZIP:  
Country (if other than USA):  
Firm Identification No. (if known):

## 4. (a) Name of boycotting country from which request originated:

(b) Name of country directing inclusion of request, if different from (a) above:

## 5. Name of country or countries against which request is directed:

**Israel**

## 6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice):

## 7. Date firm received request: (use digits for month/day/year)

## 8. Specify type(s) of document conveying the request:

- ☒ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)  
☐ Unwritten, not otherwise provided for (make transcript of request and submit copies)

- ☐ Letter of credit  
☐ Requisition/purchase order/accepted contract/shipping instruction  
☐ Bid invitation/tender/proposal/trade opportunity  
☐ Questionnaire (not related to a particular dollar value transaction)  
☐ Other written (specify)

Submit two copies of each document or relevant page in which the request appears

## 9. Decision on request: (Check one)

- ☒ Have not taken and will not take the action requested.  
☐ Have taken or will take the action requested.  
☐ Have taken or will take the action requested and claim it is subject to a grace period (attached detailed explanation).

- ☐ Have taken or will take the action requested but in a modified form (attach detailed explanation).  
☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Export Administration of the decision within ten days after decision is made.

Additional Information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying, subject to the right to protect certain confidential information from disclosure described in Item 10.

## 10. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)

1. ☐ I (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:  
☐ Item 11 below (If you check this box, be sure to remove the bottom of the Duplicate (Public Inspection Copy) of the report form relating to Item 11.)  
☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (We) request that it be kept confidential.  
2. ☒ I (we) authorize public release of all information contained in the report and in any attached documents. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print **Stephen M. Kite-Powell**Date **11/21/97**

## 11. Describe the commodities or technical data involved, and specify quantity and value:

Description **Nonwoven fabrics for the production of baby diapers and sanitary napkins**

Quantity: **7,840**Value to nearest whole dollar \$ **486**

JUL 28 '97 04:06PM NAPCO CONSUMER DIVISION 8571918

P.1

**Napco Consumer Products Co.**

P.O. Box 214, Dammam-31411, K.S.A.

Tel: (03) 8571222; Fax: (03) 8571918

Telex: 801049 NAPCO SJ

LAST FAX

(July 30, 97)

**Fax to :** M/s. Veratec - Belgium  
Fax No. 0032-271-95-49

Ref: NCPC/CD/97/217X

**Attn :** Mr. Bernard P.J.G. Kersten

Date: 27/July/97

**Subject :** SMS Phobic Nonwoven 15.5 GR (or 13 GSY) Total Pages: 01 + 3

Reference your fax together with copy of your Proforma Invoice, on the subject matter.

Accordingly, we are pleased to confirm our order C/971004, for the shipment of 1 Pallet (About 7,840 M2) captioned grade material in reel width 280 MM to Dammam port on CIF basis as per the copy of our formal purchase order sheet attached herewith.

In this connection, please note that the maximum Reel Dia. (O.D.) should be 780 MM and not 900 MM as mentioned in your above Proforma Invoice.

Please follow the guidelines attached in the Addendum which form an integral part of our above purchase order. Also, please refer to the copy of our attached fax NCPC/CD/95/5415 dated 27/July/97, regarding the new Saudi Customs Regulations and arrange to implement the same while preparing our shipping documents.

Kindly fax us your order confirmation by return for our reference and record specifying exact shipment details.

Look forward to your usual prompt action in the matter.

Thanks/Regards,



Tony Sleiman  
Plant Manager

c.c. Mr. Atallah Murr - T&D Division  
Fax # 00961-9-958-990

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04:07PM NAPCO CONSUMER DIVISION 8571918

P.2

Consumer Products Co.

(Limited Liability Company)

Capital: 20 Million S.R. Paid in Full

C.R. No.: 24787

Dammam - Kingdom of Saudi Arabia



شركة نايكو للمنتوجات الاستهلاكية

(شركة ذات مسؤولية محدودة)

رأس المال ٢٠,٠٠٠,٠٠٠ ريال مدفوع مكامل

س.ت. : ٢٤٧٨٧

الدمام - المملكة العربية السعودية

## PURCHASE ORDER

July 30, 97

To Messrs: VERATEC S.A. BOULEVARD DE LA WOLUVE 100 BRUSSELS, BELGIUM ATTN: MR. BERNARD P.J.C. KERSTEN		No. C/971004	Delivery Terms CIF DAMMAM.		
Date: 27/JULY/97 This Purchase order Number must appear on all relative Correspondence and documents					
Payment Terms BY TELEX TRANSFER UPON RECEIPT OF ORIGINAL/LEGALISED SHIPPING DOCUMENTS BY DHL.		Packing WRAPPED INDIVIDUALLY, PALLETIZED & SHRINK WRAPPED AND SHIPPED UNDER DECK FOR OCEAN VESSEL SHIPMENT.			
Shipping Marks NAPCO-C/971004 POST BOX 214, DAMMAM SAUDI ARABIA. TEL: 8571222 "MADE IN MEXICO"	Shipping Mode BY OCEAN VESSEL (LCL)	Shipping Date AS SOON AS POSSIBLE.			
ITEM	DESCRIPTION	UNIT	QTY	UNITPRICE	TOTAL PRICE
1.	NONWOVEN FABRICS FOR THE PRODUCTION OF BABY DIAPERS & SANITARY NAPKINS. - SMS PHOBIC EVERSPUN GRADE - COLOR : WHITE - SUBSTANCE : 15.3 GSM (13 GSY) - REEL DIA. (OD) : 780 MM MAX. - CORE DIA. (ID) : 76 MM - REEL WIDTH : 280 MM	M2	ABOUT 7,840	CIF DAMMAM US\$/100M2 6.20	US\$ 486.08
Notes: 1) Material description in Invoice, Certificate of Origin, Bill of Lading etc. to read as "Nonwoven fabrics for the production of baby diapers & sanitary napkins" as shown above. 2) Certificate of Origin to specifically mention manufacturer's name & address. 3) ALL SHIPPING DOCUMENTS TO BE ISSUED IN THE NAME OF "NAPCO CONSUMER PRODUCTS CO., POST BOX 214, DAMMAM-31411, SAUDI ARABIA". 4) All Rolls/Pallets to specify manufacturer's name & country of origin.					
TOTAL CIF DAMMAM U.S. DOLLARS FOUR HUNDRED EIGHTY SIX & 08/100.					US\$ 486.08

Documents Required * Legalized	Orig.	Copy	Documents Required	Orig.	Copy	Documents Required	Orig.	Copy
Invoice *	1*	1	Packing List	1	1	Insurance non Black-List Cert. *	1*	1
Certificate of Origin *	1*	1	Insurance Certificate					
Bill of Lading / AWB	3	1	VBL non Black-List Cert. *	1*	1			

Attachments

Contact: COMMERCIAL DEPT./NCPG	Approved by: ELIE CHALLITA

HEAD OFFICE: DAMMAM INDUSTRIAL AREA - P.O. BOX 214 - DAMMAM 31411  
 TEL: (03) 8571222 - FAX: (03) 8571918 - TLX: 801048 NAPCO BJ - CABLE: NAPCO  
 RIYADH: 8412087 - FAX: 8412086 - P.O. BOX 827 - RIYADH 11421 - TEL. HASSA: 8878788  
 JEDDAH: 8377757 - FAX: 8374666 - P.O. BOX 30233 - JEDDAH 21477 - TLX: 806071 NAFEX BJ

PUBLIC INSPECTION COPY

**Napco Consumer Products Co.**  
P.O. Box 214, Dammam-31411, K.S.A.  
Tel: (03) 8571222; Fax: (03) 8571918  
Telex: 801049 NAPCO SJ

JULY 30, 97

To : M/s. *VERAFEC - BELGIUM*  
Fax No. *0032-2711-7549*

Ref: NCPC/CD/95/5415

Attn : Mr. *Bernard P.J.O. Kersters*Date: *27/July/97*

Subject : New Saudi customs regulations

Total Pages: 01

**URGENT AND IMPORTANT**

Please be advised that as per the new Saudi Arabian customs regulations, no third party's name, address, telephone/telex/telefax Nos. should be mentioned in the shipping documents as consignees, buyers or notify party. In other words, only the buyer's name must be mentioned as buyer, consignee or notify party.

Similarly, the shipping documents should also not indicate any name, address, telephone/telex/ telefax Nos. of the forwarding agent.

Failure in complying with the above regulations will disqualify the buyer for the customs duty exemption.

Further, as per the new Saudi Arabian Customs Regulations, with immediate effect shipping documents bearing any corrections or its subsequent authentication will also disqualify the buyer for the customs duty exemption. You are therefore requested to take all precautionary measures to avoid any corrections on the shipping documents and its subsequent authentication.

We count on your kind understanding in this matter and would request you to instruct the concerned staff to take special note of the above regulations while preparing shipping documents pertaining to all our pending/future orders.

Should you need any clarification, please do not hesitate to contact us immediately.

Thanks/Regards,

*[Signature]*  
Elie Challita  
General Manager

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04:09PM NAPCO CONSUMER DIVISION 8571918

P.4

**Napco Consumer Products Co.****P.O. Box 214, Dammam-31411, K.S.A.****Tel: (03) 8571222; Fax: (03) 8571918****Telex: 801049 NAPCO SJ**

JULY 30, 97

**IMPORTANT NOTES TO BE FOLLOWED****[Addendum to Purchase Order # C/971004]**

1. All shipping documents viz. Invoice, Certificate of Origin, Bill of Lading etc. to be issued in the name of "NAPCO CONSUMER PRODUCTS CO., P.O. BOX 214, DAMMAM 31411, SAUDI ARABIA.
2. The material description in the invoice and all shipping documents to show "NONWOVEN FABRICS FOR THE PRODUCTION OF BABY DIAPERS & SANITARY NAPKINS" for customs purpose.
3. Certificate of Origin to specifically mention manufacturer's name and address.
4. Copy of unlegalized, non-negotiable Invoice, Bill of Lading, Insurance non Black-List Certificate & Certificate of Origin to be faxed to us immediately, once available.
5. Invoice, Insurance non Black-List Certificate & Certificate of Origin should be attested by Chamber of Commerce & legalized by Saudi Arabian Consulate or any Arab League Consulate except Iraq, Jordan, Yemen & Sudan.
6. Invoice to specifically state FOB & Ocean Freight & Insurance charges separately, for customs purpose. ?
7. Gross Weight & Net Weight to be mentioned on both Invoice & Bill of Lading and to be conforming on both documents. 1
8. All Rolls/Packages/Pallets to specify manufacturer's name and country of origin, material description & quantity along with the shipping marks as specified in the purchase order.

public inspection copy